

CITY OF GLOBE

Regular City Council Meeting Agenda

Amended 2/22/13 6:45 p.m. Item No. 5A

Mayor Terence "Terry" Wheeler
Vice Mayor Eric Mariscal
Councilmember James Haley II
Councilmember C.M." Mike" Humphrey
Councilmember Mary Ann Uhl
Councilmember Desmond "Dezi" Baker
Council Member Lerry Alderman



Globe City Hall
150 N. Pine St.
Globe, AZ 85501
Ph: 928-425-7147
www.globeaz.gov

Monday, February 25, 2013

6:00 PM

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, February 25, 2013, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows:

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. CEREMONIAL MATTERS: Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. 3rd Annual Holiday Meal Campaign update (Jane Eck)

3. CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

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A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:

1. Accounts Payable
2. Discussion and Consideration of Memo of Understanding with Copper Cities Youth League for the use of City Ball Fields (Larry Anthony and Chris Collopy)
3. Discussion and Consideration of grant for Media Bank aka Library Red Box (Marion Steele)
4. Discussion and Consideration of Fire Department Homeland Security Grant for communications (Al Gameros)
5. Discussion and Consideration of Resolution No. 1654 – Authorizing the Submittal of the Fire Department Governor’s Office of Highway Safety Grant for rope rescue and extrication equipment (Gary Robinson)
6. Discussion and Consideration of Resolution No. 1655 – Authorizing the Submittal of the Police Department Governor’s Office of Highway Safety Grant (Gabe Guerrero)
7. Ratification of the Mayor’s Signature for the Pinal Gila Council for Senior Citizens Proposal for the Active Adult Center (Teresa Williams)
8. Discussion and request for Direction of Legislative Agenda (Brent Billingsley)
9. Retired Senior Volunteer Program Memo of Understanding with the Active Adult Center (Jane Eck)
10. Freeport McMoran Grant application
11. Discussion and Consideration of Memo of Understanding with Destiny Schools for the use of City Ball Fields (Chris Collopy)

4. **NEW BUSINESS:**

- A. Senior Community Education Program (Jane Eck)
- B. Citizen Survey results (Dr. Tara Blanc)

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5. **ACTION ITEM:**

- A. Consideration of contract award to Cummins Rocky Mountain in the amount of \$167,994.00 for the Sewer Department Generator (Matt Rencher)

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

7. **EXECUTIVE SESSION:**

- A. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)

- 1. Arizona Water

8. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

10. **ADJOURNMENT.**

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SCHEDULED MEETINGS / EVENTS:

COUNCIL RETREAT	March 6, 2013
REGULAR MEETING	March 11, 2013
WORK STUDY MEETING	March 18, 2013
REGULAR MEETING	March 25, 2013

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina Paul, do hereby certify that the foregoing notice was posted on February 22, 2013 at 6:45 p.m.

Gina A. Paul, CMC City Clerk